



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.
Teleconference Only - No Physical Location

**Regular Meeting
June 2, 2020**

9:01 AM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).

Supervisors Absent: None.

All votes were conducted by roll call.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: http://www.monocounty.ca.gov/meetings_

Pledge of Allegiance led by Supervisor Peters.

Supervisor Corless:

- Asked to take a moment to acknowledge and grieve for the losses that we have individually and collectively experienced over the last week.
- Meditation – reminds us that we are in it together, we have the power to heal, and to make the world and Mono County a better place.
- May we be safe from inner and outer harm.

Bob Lawton, Acting CAO:

- Asked that item 7f to be pulled, employment agreement with Robin Roberts, Behavioral Health Director.

Urgency item:

Stacey Simon, County Counsel:

- Adoption of ordinance to extend the existing moratorium on rental evictions where the cause is corona virus related.

Motion for the Board to determine that there is a need to take immediate action with respect to the proposed agenda item, that the need for action

came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.

Authority: Govt. Code §54954.2(b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

M20-97

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

There was no public comment.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Bob Lawton, Acting CAO:

- Nothing to report outside of Covid activities.

4. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Addressed nation-wide protesting.

Moved to item 5.

Robin Roberts, Behavioral Health Director:

- Next Wednesday, community conversation with her department. Beth Cohen will be a panelist.

Wendy Sugimura, Community Development Director:

- CDD submitted its application for the Community Development Block Grant. Recognized Bentley Regehr and Megan Mahaffey. The application is for technical assistance to work with Special Districts determining how to increase capacity to support additional work force housing, and additional housing in general.
- Pacific Fisher, Board had asked if there was any critical habitat designated, none at this time with the endangered species listing that is going into effect.
- May 21 Planning Commission meeting. Plan Amendment to June Lakes Highland project. Will be heard in June. Short Term Rental in Swall Meadows, use permit approved. Received an appeal. Brought to BOS.

Moved to item 6.

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Special meeting on February 18, 2020.

Action: Approve the Board minutes of the Special meeting on February 18, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-98

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Joint Town / County meeting on February 18, 2020.

Action: Approve the Board minutes of the Joint Town / County meeting on February 18, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-99

C. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Special meeting on February 24, 2020.

Action: Approve the Board minutes of the Special meeting on February 24, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-100

D. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Regular meeting on March 10, 2020.

Action: Approve the Board minutes of the Regular meeting on March 10, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-101

E. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Regular meeting on March 17, 2020.

Action: Approve the Board minutes of the Regular meeting on March 17, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-102

F. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Special meeting on March 26, 2020.

Action: Approve the Board minutes of the Special meeting on March 26, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-103

G. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes of the Special meeting on April 1, 2020.

Action: Approve the Board Minutes of the Special meeting on April 1, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-104

H. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Regular meeting on April 7, 2020.

Action: Approve the Board minutes of the Regular meeting on April 7, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-105

I. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the regular meeting on April 14, 2020.

Action: Approve the Board minutes of the regular meeting on April 14, 2020.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-106

J. Agreement with Mammoth Lakes Housing to Operate County-Wide Rental Assistance Program

Departments: Social Services

Proposed Agreement with Mammoth Lakes Housing (MLH) to use County funds received through the Whole Person Care Grant to expand the current Rental Assistance Program operated by Mammoth Lakes Housing beyond the Town of Mammoth Lakes to aid residents impacted by COVID-19 within the unincorporated area of the County.

Action: Approve County entry into proposed Agreement with Mammoth Lakes Housing, Inc., for the provision of Rental Assistance Program services for the period May 15, 2020 to June 30, 2021 in an amount not to exceed \$155,000 and authorize the Board Chair to sign on behalf of the County.

Kreitz moved; Peters seconded

Vote: 5 yes, 0 no

M20-107

Supervisor Kreitz:

- Wanted to acknowledge the program and provide information.

Patricia Robertson, Mammoth Lakes Housing Executive Director:

- Excited about this. Acknowledged work of Kathy Peterson, Social Service Director.

K. Budget Amendment Request - Social Services

Departments: Social Services

Budget amendment request to increase revenue and expenditures in the Senior Services budget within the Social Services Department.

Action: Amend the Senior Services budget within the Social Services Department by increasing revenues and expenditures, and decreasing the County General Fund contribution to the Senior Services budget.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-108

L. Facility Access Control Policy

Departments: Information Technology

Policy governing access to and management of County facilities which utilize electronic access control systems. Through this policy, the County will assign key cards to all employees who need access to any facility with an access control system (ACS) in lieu of physical keys. Employees are expected to manage and properly use those key cards exactly as they would a physical key. The Information Technology and Public Works Departments are responsible for the management and oversight of the County's ACS. As part of this IT will issue cards, assign permissions, and disable cards as part of their normal On-Boarding and Off-Boarding procedures.

Action: Approve the proposed Access Control Policy

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-109

M. Third Amendment to Senior Services Contract with Inyo County

Departments: Social Services

Third amendment to the contract with Inyo County for an increase of funds for FY 2019-20 pertaining to the Senior Services Program.

Action: Approve the proposed contract Amendment #3 to the contract with Inyo County for senior services for the period July 1, 2016 through June 30, 2020 and authorize the Board Chair to execute such Amendment on behalf of the County.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no
M20-110

Returned to item 4, Department Reports.

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

The Board acknowledged receipt of the correspondence.

A. Letter re: North Mono Basin Water and Resource Management

A letter from Hillary Hansen Jones regarding the ongoing issue of water and resource management in north Mono Basin, including Mill and Wilson Creeks.

Jason Canger, Deputy County Counsel:

- This is a complicated issue that involves multiple agencies and multiple land uses. There is a lot of context that the Board should be aware of when reading these letters. Agrees that a future agenda item would be beneficial to the Board.

Board consensus for a future agenda item to discuss this.

Hillary Hansen Jones:

- Asked for transparency in the process / decision-making.

B. LADWP Reply to re: Long Valley Lease Project

A reply from the Los Angeles Department of Water and Power (LADWP) to the May 5, 2020 letter from the Board of Supervisors regarding the Long Valley Lease Project.

Supervisor Stump:

- Requested an agenda item in order to discuss.

Item postponed to another meeting because of the size of the day's agenda.

C. CDFW Letter to Board re: Lundy Hydroelectric Project

A letter from the California Department of Fish and Wildlife (CDFW) to the Board clarifying its role in regards to Southern California Edison's Lundy Hydroelectric Project.

D. Letter to Governor Newsom from California Legislature Members

A letter to Governor Newsom from Senator Brian Dahle (1st District), Senator Shannon Grove (16th District), and Assemblywoman Megan Dahle (1st District) expressing concerns about the effects of travel restrictions on tourism for rural California.

7. REGULAR AGENDA - MORNING

A. Mono County Libraries Update

Departments: Mono County Library

(Christopher Platt, Librarian) - Update from Mono County Librarian Christopher Platt about the Mono County libraries, including re-opening and the Summer Reading program.

Action: None, informational only.

Christopher Platt, Mono County Libraries:

- Provided update for Mono County libraries.

B. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works; Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Action: None; Informational only.

Tony Dublino, Public Works Director

Nate Greenberg, IT Director:

- Provided update of the Civic Center project.

C. Unrepresented/At-Will Employee and Officer Benefits and Compensation

Departments: CAO

(Bob Lawton, Acting CAO) - (1) Proposed resolution adopting amended Policy Regarding Benefits of Management-Level Officers and Employees to cap vacation accrual and modify health insurance provisions; (2) Proposed resolution to forego cost of living adjustments (COLAs) for unrepresented employees for 2019 and 2020, implement a 3.25% COLA for 2021 only, authorize the use of 2020 merit leave in 2021, and set forth conditions for implementation of 2% COLAs in 2022 and 2023.

Action: Read summary of recommendation (from Staff Report). Adopt proposed resolutions, as revised.

Fiscal Impact: The proposed resolutions increase at-will (and selected elected officials') compensation by \$163,162 in calendar year 2021, offset with healthcare savings of \$306,216, for a net savings of \$143,054. Projected net savings in 2022 is estimated at \$58,662 and this proposal is projected to cost the County a net \$26,847 in 2023.

Adopt Resolution R20-56, Adopting amended Policy Regarding Benefits of Management-Level Officers and Employees to cap vacation accrual and modify health insurance provisions.

Gardner moved; Corless seconded

Vote: 5 yes, 0 no

R20-56

Adopt Resolution R20-57, To forego cost of living adjustments (COLAs) for unrepresented employees for 2019 and 2020, implement a 3.25% COLA for 2021 only, authorize the use of 2020 merit leave in 2021, and set forth conditions for implementation of 2% COLAs in 2022 and 2023.

Gardner moved; Corless seconded

Vote: 5 yes, 0 no

R20-57

Bob Lawton, Acting CAO:

- Introduced item.

Summary of recommendation announced by Chair Corless.

Stacey Simon, County Counsel:

- Asked to move forward to the Molina contract item 7e

Updated attachments (available in additional documents).

Moved to item 7d.

D. Employment Agreement - Alicia Vennos, Economic Development Director

Departments: Human Resources, CAO

(Dave Butters, Human Resources Director; Bob Lawton, Acting CAO) - Proposed resolution approving a contract with Alicia Vennos as Economic Development Director and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Adopt Resolution #R20-58, approving a contract with Alicia Vennos as Economic Development Director and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2019-2020 (June 2 to June 30) is approximately \$14,675 of which \$8,898 is salary and \$5,776 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2020-2021) would be \$191,307 of which \$116,004 is annual salary and \$75,303 is the cost of the benefits.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

R20-58

Dave Butters:

- Introduced item.

Fiscal impact announced by Chair Corless.

Break: 10:45 AM

Reconvene: 10:56 AM

E. Employment Agreement - Louis Molina, Environmental Health Manager

Departments: Human Resources, Public Health

(Dave Butters, Human Resources Director; Sandra Pearce, Public Health Director) - Proposed resolution approving a contract with Louis Molina as Environmental Health Manager and prescribing the compensation, appointment and conditions of said employment.

Action: Adopt Resolution #R20-55, approving a contract with Louis Molina as Environmental Health Manager, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2019-2020 (June 2 to June 30th) is approximately \$13,872 of which \$8,346 is salary and \$5,525 is the cost of the benefits. Total cost for a full fiscal year (2020-2021) would be \$180,836 of which \$108,804 is annual salary and \$72,032 is the cost of the benefits.

Peters moved; Gardner seconded

Vote: 5 yes, 0 no

R20-55

Dave Butters, Human Resources Director:

- Introduced item.

Chair Corless announced the fiscal impact.

Sandra Pearce, Public Health Director

Louis Molina, Environmental health supervisor

Fiscal impact announced by Chair Corless.

Moved to item 7c.

F. Employment Agreement - Robin Roberts, Behavioral Health Director

Departments: Human Resources, CAO

(Dave Butters, Human Resources Director; Bob Lawton, Acting CAO) - Proposed resolution approving a contract with Robin Roberts as Director of Behavioral Health, and prescribing the compensation, appointment and conditions of said employment.

Action: None.

Item pulled from the agenda.

G. FY 2020-21 Budget Update

Departments: Finance, CAO

(Janet Dutcher) - CAO and Finance will update the Board about current FY 2020-21 budget development efforts.

Action: None.

Janet Dutcher, Finance Director:

- Introduced item.
- Shared power Point presentation (available in additional documents).

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

There was no public comment.

*Closed Session: 12:17 PM
Reconvene: 1:01 PM*

9. CLOSED SESSION

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Frievalt. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO). Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Acting County Administrative Officer.

C. Closed Session - Public Employee Appointment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

There was no public comment.

11. REGULAR AGENDA - AFTERNOON

A. COVID-19 (Coronavirus) Update

Departments: CAO

(Bob Lawton, Acting CAO) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health. Specific topics include, but are not limited to: (1) Public Health Update; (2) Advocacy letter to state representatives regarding backfill of realignment funding for safety net services; (3) Reopening

plan--lodging/hospitality and Yosemite Gateway Area Coordination Team advocacy letter; and (4) Update and discussion regarding campgrounds and RV Parks.

Action: Approve Yosemite Gateway Area Coordination Team advocacy letter.

Gardner moved; Corless seconded

Vote: 4 yes, 0 no; 1 abstain

M20-111

Supervisor Peters read statement read statement recusing himself from the topic of lodging.

Bob Lawton

Tom Parker, Mammoth Hospital CEO

Dr. Tom Boo

Public Comment:

Janet Hunt

Kevin Peterson, Hot Creek Ranch Manager

Ralph Lockhart

Denise Trentham

Michelle

Michaela Vargas

Alisa

Drew Hild

Melissa Ferrel

Councilmember Wentworth

Misti Sullivan

Brian Balarksy

Teri Stehlik

Ron Day

Amanda

Sydney Quinn (read by clerk)

Grant Oepkes

Karra Spitznagel

Name Unknown

Break: 3:30 PM

Reconvene: 3:38 PM

Brian Schroeder

Name not provided

Connie Barilla

Jennifer, 8 Mile Ranch

Bryan Wheeler, Public Health Nurse

Consider and potentially approve letter regarding backfill of realignment funding.

Peters moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-112

B Action: Approve Ordinance 20-06, Amending sections 7.93.010 and 7.93.030 of the Mono County Code to extend the temporary prohibition of residential and

commercial evictions arising from income loss or substantial medical expenses related to the corona virus pandemic through July 28, 2020.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

ORD20-06

Christy Milovich, Assistant County Counsel:

- Presented the item.

12. BOARD MEMBER REPORTS

None.

Returned to Closed Session: 4:52 PM

Reconvene: 5:03 PM

Report out of Closed Session, Item 9c:

The Board of Supervisors voted unanimously to appoint Bob Lawton to the CAO position.

ADJOURNED at 5:03 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK OF THE BOARD**